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**FORM 1**  
**INDIVIDUAL ESTATE PROPERTY RECORD AND REPORT**  
**ASSET CASES**

Case No: 22-11195 JPH  
Case Name: Jindal Builders & Restoration Corp.

Judge: Jeffrey P. Hopkins

Trustee Name: EILEEN K. FIELD, TRUSTEE

Date Filed (f) or Converted (c): 07/20/2022 (f)

341(a) Meeting Date: 09/21/2022

For Period Ending: 12/31/2022

Claims Bar Date: 11/21/2022

1	2	3	4	5	6
Asset Description (Scheduled and Unscheduled (u) Property)	Petition/ Unscheduled Values	Est Net Value (Value Determined by Trustee, Less Liens, Exemptions, and Other Costs)	Property Formally Abandoned OA=554(a)	Sale/Funds Received by the Estate	Asset Fully Administered (FA)/ Gross Value of Remaining Assets
1. Checking Account - First National Bank	4,307.81	4,307.81		4,307.81	FA
2. Federal Tax Refund for 2020 941 Taxes Received by Debtor on 9/20/22.	12,906.50	12,906.50		12,906.50	FA
3. Machinery, Fixture and Equipment  Scaffolding, 2 office computers, a steel hopper and other miscellaneous items.	3,000.00	0.00		0.00	FA
4. Possible Preference Payment to Anil Jindal  Repayment of loans made to debtor within the preference period. Asset was disclosed in the Statment of Financial Affairs	150,000.00	Unknown		0.00	Unknown
5. Possible Fraudulent Transfer of Real Property  Debtor transferred 18 vacant residential lots in Trotwood, Ohio to Trotwood Property Development, LLC, which is owned by Anil Jindal's spouse, on 9/29/21. The transfer was disclosed in the Statement of Financial Affairs.	90,000.00	Unknown		0.00	Unknown
6. Possible Fraudulent Transfer, or Quantum Meruit Claim for Payment of Avil Jindal's Personal Credit Card Charges (u)	0.00	Unknown		0.00	Unknown
7. Possible Claim for Return of Preference Payment to Huntington Bank (u)  Debtor paid \$90,000.00 to Huntington Bank during the preference period.	0.00	Unknown		0.00	Unknown

Gross Value of Remaining Assets

TOTALS (Excluding Unknown Values)	\$260,214.31	\$17,214.31	\$17,214.31	\$0.00
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(Total Dollar Amount in Column 6)

Major activities affecting case closing which are not reflected above, and matters pending, date of hearing or sale, and other action:

Initial Projected Date of Final Report (TFR): 12/31/2023

Current Projected Date of Final Report (TFR): 12/31/2023

Trustee Signature: /s/ EILEEN K. FIELD, TRUSTEE

Date: 01/24/2023

EILEEN K. FIELD, TRUSTEE  
EILEEN FIELD LAW OFFICES LLC  
3991 HAMILTON MIDDLETOWN ROAD  
SUITE U  
HAMILTON, OH 45011  
(513)684-9000  
eileenfield.trustee@fuse.net

Form 2  
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**ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD**

Case No: 22-11195

Trustee Name: EILEEN K. FIELD, TRUSTEE

Case Name: Jindal Builders &amp; Restoration Corp.

Bank Name: Axos Bank

Account Number/CD#: XXXXXX0739

Checking

Taxpayer ID No: XX-XXX0000

Blanket Bond (per case limit): \$2,000,000.00

For Period Ending: 12/31/2022

Separate Bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check or Reference	Paid To / Received From	Description of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account/CD Balance (\$)
			Balance Forward				\$0.00
10/05/22	1	First National Bank 2001 Dixie Highway Fort Wright, KY 41011	Non-exempt cash This deposit was inadvertently aggregated with Deposit #202 when scanning for a total of \$17,214.31.	1129-000	\$4,307.81		\$4,307.81
10/05/22	2	United States Treasury	2020 Tax refund	1124-000	\$12,906.50		\$17,214.31
11/01/22		Axos Bank	Bank Service Fee under 11 U.S.C. § 330(a)(1)(B), 503(b)(1), and 507(a)(2)	2600-000		\$16.55	\$17,197.76
12/01/22		Axos Bank	Bank Service Fee under 11 U.S.C. § 330(a)(1)(B), 503(b)(1), and 507(a)(2)	2600-000		\$18.38	\$17,179.38

COLUMN TOTALS	\$17,214.31	\$34.93
Less: Bank Transfers/CD's	\$0.00	\$0.00
Subtotal	\$17,214.31	\$34.93
Less: Payments to Debtors	\$0.00	\$0.00
Net	\$17,214.31	\$34.93

Page Subtotals:

\$17,214.31

\$34.93

TOTAL OF ALL ACCOUNTS			
	NET DEPOSITS	NET DISBURSEMENTS	ACCOUNT BALANCE
XXXXXX0739 - Checking	\$17,214.31	\$34.93	\$17,179.38
	\$17,214.31	\$34.93	\$17,179.38
	(Excludes account transfers)	(Excludes payments to debtors)	Total Funds on Hand
Total Allocation Receipts:	\$0.00		
Total Net Deposits:	\$17,214.31		
Total Gross Receipts:	\$17,214.31		

Trustee Signature: /s/ EILEEN K. FIELD, TRUSTEE Date: 01/24/2023

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